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| **To:** | Members of the Alternative Schools Community Advisory Committee (ASCAC)  |
| **Date/Time:**  | Monday, February 5, 2024 from 7:00pm to 9:00pm |
| **Location:**  | [[**ZOOM LINK**](https://tdsb-ca.zoom.us/j/92847158077?pwd=YTZka05KeXIxcU03bjNZVkdWWit2dz09)]Meeting ID: 928 4715 8077Passcode: 136688One tap mobile+16475580588,,92847158077#,,,,\*136688# Canada+16473744685,,92847158077#,,,,\*136688# Canada |
| **ASCAC Co Chairs:** | Sandra Amarie (Elementary Co Chair) and Michelle Aarts (Trustee Co Chair) |
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**Meeting Agenda**

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| **Acknowledgement of Traditional Lands***We acknowledge we are hosted on the lands of the Mississaugas of the Anishinaabe,* *the Haudenosaunee Confederacy and the Wendat. We also recognize the enduring* *presence of all First Nations, Métis, and Inuit peoples.* |

| **#** | **ITEM**  | **FACILITATOR** | **TIME** |
| --- | --- | --- | --- |
|  | **Call to Order and Acknowledgement of Traditional Lands** | **P. Chang** | **2** |
|  | **Declarations of Possible Conflict of Interest** | **Open** | **2** |
|  | **Approval of the Agenda** | **Co-chair** | **2** |
|  | **ASCAC Members & Old Business**1. Introductions:
	1. ASCAC Members,
	2. TDSB Staff,
	3. the process for public meetings
	4. what is ASCAC
2. Old Business
	1. Approval of Oct. 23rd & Dec.18th Meeting Minutes
	2. Approval of October 23 minutes
	3. Secondary Co-Chair Elections
 | **Co-Chair****Co-Chair****Co-Chair****Tr. Aarts** | **2****2****2****10** |
|  | **Discussions and reports:Secondary Alternative** **Schools**1. Introduction to the Secondary Alternative Schools Subcommittee
2. Secondary Alternative Program Review: staff update and subcommittee recommendation
3. Secondary Staffing: staff update and subcommittee recommendation
4. Additional secondary alternative school matters to consider from all in attendance
 | **L. McAllister****P. Chang** | **20** |
| **6.** | **Elementary Alternative Schools**1. Introduction to the Elementary Alternative Schools Subcommittee for Non-Entry Level Applications. subcommittee first meeting announcement
2. Admissions process update: Staff updated an overview of the new admissions process.
3. PSSC: update and recommendation review and discussion (wording in the posted meeting minutes)What is the board's plan moving forward?
4. Ongoing impact of the centralized process
 | **J. Huber** | **20** |
| **7.** | **ASCAC in the media**1. Public Statements
 | **L. McAllister** | **10** |
| **8.** | **Updates from Trustee Co-Chair Michelle Aarts**(see Appendix A) | **M. Aarts** | **5** |
| **9.** | **Other Business/New Business**1. Presentation of Proposed Initiatives (Website)
2. Additional Topics
3. Open Floor
 | **Co-Chair** | **5****1015** |
| **10.** | **Adjournment**1. Summary of Key Points
2. Presentation of April 15th agenda items

Thank You!**Next Meeting - April 15, 2024, from 7 pm to 9 pm****Final Meeting - May 27, 2024, from 7 pm to 9 pm** | **Co-Chair** | **5** |

90 minutes

total 112 minutes

**APPENDIX A**

**2023\_02\_Trustee Update**

**Agenda Items From Recent Board Meetings:**

* Special Finance Budget & Enrollment Committee (January 29th)
	+ [Update on TDSB Financial Position](https://www.tdsb.on.ca/Leadership/Boardroom/AgendaMinutes.aspx?Type=A&Folder=Agenda%2f20240129&Filename=4.2+Projected+2024-25+Financial+Position+%5b4540%5d.pdf)
* [Secondary Alternative Schools Review Update](https://www.tdsb.on.ca/Leadership/Boardroom/AgendaMinutes.aspx?Type=A&Folder=Agenda%2f20240124&Filename=6.2+Secondary+Alternative+Schools+Program+Review+Update+%5b4648%5d.pdf)
* [New CAC Procedures](https://www.tdsb.on.ca/Leadership/Boardroom/AgendaMinutes.aspx?Type=A&Folder=Agenda%2f20240117&Filename=5.2+PRxxx+Community+Advisory+Committee+Governance+Procedure+and+PRxxx+Community+Advisory+Committee+Operational+Procedure+New+Procedures+%5b4637%5d.pdf)
* [Multi-year Strategic Plan Renewal Update](https://www.tdsb.on.ca/Leadership/Boardroom/AgendaMinutes.aspx?Type=A&Folder=Agenda%2f20240122&Filename=7.4.pdf)
* Proposal to [develop a policy on personal device use in schools](https://www.tdsb.on.ca/Leadership/Boardroom/AgendaMinutes.aspx?Type=A&Folder=Agenda%2f20240117&Filename=7.1+Policy+on+Cell+Phone+Mobile+Device+Use+in+Schools+to+Ensure+Student+Achievement+and+Well-Being+(Trustees+Chernos+Lin+and+Ehrhardt).pdf)
* [Central Student Interest Programs Update](https://www.tdsb.on.ca/Leadership/Boardroom/AgendaMinutes.aspx?Type=A&Folder=Agenda%2f20240124&Filename=6.4+Central+Student+Interest+Programs+Update+%5b4650%5d.pdf)

**Reviews & Consultations:**

**Legacy Technical and Commercial Boundaries**

Community consultations about the dissolution of the legacy technical and commercial boundaries that still exist in 6 schools were recently held. Please see the webinars here - [https://www.tdsb.on.ca/About-Us/Strategy-Planning/Search-All-Reviews/id/189](https://t.e2ma.net/click/uu3dzy/q3ztieb/6b9qqmh) . In order to better manage enrollment and programs at these schools staff are recommending these schools retain only their collegiate attendance boundaries starting September 2025. The schools included in the reviews are Northern SS, Victoria Park CI, Central Tech, Central Toronto Academy, Danforth C&TI, and Western Technical-Commercial School. Outside the home school catchment student would access these schools via program applications or Out-of-Area attendance applications.

[Questions and Answers](https://t.e2ma.net/click/uu3dzy/q3ztieb/m49qqmh) - Legacy Technical and Commercial Boundary Review
[TDSB Secondary Schools and Collegiate Attendance Areas](https://t.e2ma.net/click/uu3dzy/q3ztieb/2warqmh)
[Commercial Schools and Attendance Areas](https://t.e2ma.net/click/uu3dzy/q3ztieb/ipbrqmh)
[Technical Schools and Attendance Areas](https://t.e2ma.net/click/uu3dzy/q3ztieb/yhcrqmh)

Program Updates & deadlines:

* Before & After School Program Interest (BASP) Survey – coming in February. TDSB Child Care Services team will be conducting a parent BASP Interest Survey to determine if there is sufficient interest in developing a viable fee based BASP in schools that currently do not have a third-party childcare program.
* Supporting Your Children with Math TDSB Community Support Workers (Model Schools) in partnership with @TVOMathify invite you to explore a variety of free TVO digital learning resources that support K-12 students in math at home.
	+ Tuesday, February 6th, 2024, from 6:30 to 7:30pm
	+ [Register here](https://tdsb-ca.zoom.us/meeting/register/tJEuc-yuqjIjHNyfrD-sEl0QdyWWzrN3iJ-L#/registration)
* Building Mathematical Minds Part 1 - TDSB Community Support Workers (Model Schools) invites you to Building Mathematical Minds Part 1. This session will provide parents/caregivers with strategies to make learning math at home a positive experience for everyone
	+ Wednesday, February 7th, 2024, at 6:30 p.m.
	+ [Register here](https://tdsb-ca.zoom.us/meeting/register/tJYrdeuorjwvHtGW-xa2tD1EuzIZEmGCYPW3#/registration)